

## United States District Court Eastern District of Tennessee

UNITED STATES OF AMERICA

v.

**HAROLD DOSS**

(Defendant's Name)

### JUDGMENT IN A CRIMINAL CASE

(For Revocation of Probation or Supervised Release)

(For Offenses committed on or after November 1, 1987)

Criminal Number: 1:04-MJ-6001

Anthony Martinez

Defendant's Attorney

### THE DEFENDANT:

- ☒ admitted guilt to violation of condition(s) Standard and Special of the term of supervision.  
☐ was found in violation of condition(s) \_\_\_ after denial of guilt.

**ACCORDINGLY**, the court has adjudicated that the defendant is guilty of the following violation(s);

<u>Violation Number</u>	<u>Nature of Violation</u>	<u>Date Violation Occurred</u>
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See next page.

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has not violated condition(s) \_\_\_ and is discharged as to such violation(s) condition.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

4/26/05  
\_\_\_\_\_  
Date of Imposition of Sentence

/s/ R. Allan Edgar  
\_\_\_\_\_  
Signature of Judicial Officer

R. ALLAN EDGAR, Chief United States District Judge  
\_\_\_\_\_  
Name & Title of Judicial Officer

May 3, 2005  
\_\_\_\_\_  
Date

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## ADDITIONAL VIOLATIONS

<u>Violation Number</u>	<u>Nature of Violation</u>	<u>Date Violation Occurred</u>
II	<b>Standard Condition #3:</b> The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.	6/30/04
III	<b>Standard Condition #6:</b> The defendant shall notify the probation officer ten days prior to any change in residence or employment.	11/5/04
IV	<b>Standard Condition #10:</b> The defendant shall allow the probation officer to visit him at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.	11/5/04
V	<b>Special Condition:</b> The defendant shall attend substance abuse testing and treatment.	6/24/04
VI	<b>Special Condition:</b> The defendant shall pay 3/30/04 restitution in the amount of \$25,000.00.	
VII	<b>Special Condition:</b> The defendant shall be placed on Electronic Monitoring for a period of six (6) months. The defendant shall remain at his place of residence except for employment and other activities approved in advance by the probation officer. The defendant shall maintain a telephone at his place of residence without any "call forwarding, "Caller ID," "call waiting," modems, answering machines, cordless telephones or other special services for the above period. The defendant shall wear an electronic device and shall observe the rules specified by the Probation Department. The defendant is to pay for this service at the current prevailing rate.	11/5/04

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## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **24 months**.

The defendant shall make restitution totaling **\$24,900.00**, which represents the balance of the original restitution, plus **\$250.00** for the value of the electronic monitoring anklet and his electronic monitoring balance of **\$134.16**, **totaling \$25,284.16** (See Page 4).

☒ The court makes the following recommendations to the Bureau of Prisons:

The Court will recommend that the defendant receive 500 hours of substance abuse treatment from the BOP Institution Residential Drug Abuse Treatment Program.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_ ☐ a.m. ☐ p.m. on \_\_\_.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

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## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B. The assessment is ordered in accordance with 18 U.S.C. § 3013.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$	\$	\$ 25,284.16

☐ The determination of restitution is deferred until     . An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, if the United States is a victim, all other victims, if any, shall receive full restitution before the United States receives any restitution, and all restitution shall be paid to the victims before any restitution is paid to a provider of compensation, pursuant to 18 U.S.C. § 3664.

<u>Name of Payee</u>	<u>*Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
Clerk, U.S. District Court 801 Broadway, 8th Floor Nashville, TN 37203 <b>TO BE FORWARDED TO:</b> Performance Ford P.O. Box 708 Manchester, KY 40962	\$24,900.00	\$24,900.00	
U.S. Probation Office P.O. Box 430 Chattanooga, TN 37401-0430	\$ 384.16	\$ 384.16	
<b>TOTALS:</b>	<b><u>\$25,284.16</u></b>	<b><u>\$25,284.16</u></b>	

☐ If applicable, restitution amount ordered pursuant to plea agreement \$     

The defendant shall pay interest on any fine or restitution of more than \$2500, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ The interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ The interest requirement for the ☐ fine and/or ☐ restitution is modified as follows:

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## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☐ Lump sum payment of \$ \_ due immediately, balance due
- ☐ not later than \_\_, or  
☐ in accordance with ☐ JC, ☐ JD, or ☐ JE or ☐ JF below; or
- B ☒ Payment to begin immediately (may be combined with ☐ JC, ☐ JD, or ☒ JF below); or
- C ☐ Payment in \_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_ over a period of \_\_ (e.g., months or years), to commence \_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_ over a period of \_\_ (e.g., months or years), to commence \_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. Unless otherwise directed by the court, the probation officer, or the United States attorney, all criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, shall be made to **U.S. District Court, 800 Market St., Suite 130, Knoxville, TN 37902**. Payments shall be in the form of a check or a money order, made payable to U.S. District Court, with a notation of the case number.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant Name, Case Number, and Joint and Several Amount:

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States: